

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
September 22, 2004
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING

REVISED AGENDA

1. Call to Order . . . Chairman Harris
2. Pledge of Allegiance. . . Commissioner Fisler
3. Roll Call
4. Approval of the minutes of the July 28, 2004 meeting
5. Oral Communications
6. **Consent Calendar** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the reminder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Chairman, state their name, address, and item number.

STAFF RECOMMENDATION

No items

7. Public Hearing

- a. Temporary Portable Light Requests - Field Users Approve

8. Old Business:

STAFF RECOMMENDATION

No items

9. New Business:

STAFF RECOMMENDATION

- | | |
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| a. <u>Consideration of Acceptance of
Donated Play Equipment for
TeWinkle Park</u> | Accept |
| b. <u>Tree Removal Request - 2371
Colgate Drive</u> | Deny |
| c. <u>Placement of a Message Board in
Paularino Park</u> | Approve |
| e. <u>Site Furnishings in City Parks</u> | Receive and File |
| f. <u>Joint Use Agreement with Newport
Mesa Unified School District and
City of Costa Mesa</u> | Receive and File |

10. Recreation Manager's Report

11. Park Projects Manager's Report

12. Maintenance Services Manager's Report
(Verbal/Power Point presentation)

13. Commissioner's Comments

14. Adjournment

Next regular Commission meeting is on October 27, 2004